

**Water District 34 Annual Meeting Agenda**  
**Date: March 6th, 2022**  
**Time: 2:00 PM**  
**Location: Moore Community Center (Moore ID)**

**Agenda**

1. Call meeting to order – VerNon Roche
  2. Select annual meeting chairman and secretary
  3. Approve 2022 meeting minutes
  4. IDWR staff updates – Water Right Accounting, Data Collection, Futile Calls
  5. Recharge Report – Preston Marcroft
  6. Water Master Report – Preston Marcroft
  7. Financial Report, Proposed Budget – Preston Marcroft
  8. Proposed Resolution
- A resolution was made by Jason Anderson. In the event of a futile call on the Big Lost River the Advisory Committee shall have a in-person meeting to discuss and vote on.

Other Business: Chairman

- A. Appointment or Continuance of Treasurer
- B. Nomination & Election of Water Master
- C. Nomination & Election of Advisory Committee Chairman 2023-2024
- D. Approve 2023 Credentials Committee & Appoint a Chairman
- E. Set time and location for 2024 meeting (March 4th, 2024) Moore Community Center
- F. Election of Advisory Committee member for (Chilly) Current member Shane Rosenkrance
- G. Water Master Results

Adjourn Meeting – Chairman

Water District #34 Website: [www.waterdistrict34.com](http://www.waterdistrict34.com)